

# **Fiscal Note**



Fiscal Services Division

SF 2351 – Strangulation (LSB 1429SV)

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Fiscal Note Version – New

Requested by Senator Keith A. Kreiman

## **Description**

<u>Senate File 2351</u> enhances the penalty for certain domestic abuse assault cases where the offender knowingly strangles another person. The Bill provides for an aggravated misdemeanor or a non-forcible Class D felony, depending on the injury.

# **Background**

#### **Correctional and Fiscal Information**

- Current law provides for a graduated system of penalties for domestic abuse assault, ranging from a simple to an aggravated misdemeanor for the first conviction, a serious or aggravated misdemeanor for a second conviction, and a Class D felony for a third or subsequent conviction.
- Creating a non-forcible Class D felony for the specific offense of strangulation provides that the offender may receive a sentence of prison or probation.
- In FY 2009 there were a total of 2,847 offenders convicted of domestic abuse assault as follows: 1,207 simple misdemeanors, 1,032 serious misdemeanors, 560 aggravated misdemeanors, and 48 Class D felonies.
- An estimated 336 offenders annually will be charged under this Bill as follows: 124
  offenders currently charged for a simple and 15 offenders currently charged for a serious will
  be charged as an aggravated misdemeanor; 129 offenders currently charged for a serious
  misdemeanor will be charged for a Class D felony; 52 offenders currently charged for an
  aggravated will remain as an aggravated misdemeanor; and 16 offenders currently charged
  for a Class D felony will remain as a Class D felony.
- The following current dismissal and acquittal rates for domestic abuse assault were applied to the charges as follows; 48.0% for simple misdemeanors, 39.0% for serious misdemeanors, 33.0% for aggravated misdemeanors, and 27.0% for Class D felonies. Current plea bargaining practices were applied.
- The marginal cost per day for prison is \$18.29. The incarceration rate to prison is 51.5% for a Class D felony, 14.4% for an aggravated misdemeanor, and 2.1% for a serious misdemeanor.
- The average length of stay in prison is 21 months for a Class D felony and 10.5 months for an aggravated misdemeanor.
- The average cost per day for parole or probation is \$3.64. The average length of stay on probation is 18.3 months for an aggravated misdemeanor and 11.2 months for a serious misdemeanor. The average length of stay on parole is 14.7 months for a Class D felony and 6.6 months for an aggravated misdemeanor.
- The average cost per case for indigent defense is \$300 for a simple misdemeanor, \$600 for a serious misdemeanor, and \$1,200 for an aggravated misdemeanor or Class D felony.
- The average cost per case is \$26 for a bench trial for a simple misdemeanor, \$200 for a serious or aggravated misdemeanor, and \$405 for a Class D felony.

## **Minority Data Information**

- For FY 2009 convictions where race was known, 61.8% were white, 26.1% were black, and 12.1% were other minorities.
- The U.S. Census estimate for Iowa was 3.0 million people as of July 1, 2008 (the most current estimate available). Men comprise 49.3% of the population. Approximately 92.0% of Iowa's population is white. The composition of the remaining 8.0% is: 3.2% black, 0.3% American Indian or Alaska Native; 1.7% Asian; and 2.8% is of two or more races or unknown.
- lowa's prison population was 8,454 offenders on June 30, 2009. Men comprised 92.1% of the population. According to the Criminal and Juvenile Justice Planning Division (CJJPD) of the Department of Human Rights, the racial composition of the prison system was: 71.4% white; 25.8% black; 0.9% Asian or Pacific Islander; and 1.9% American Indian or Alaska Native. Included in these racial groups were 6.7% that identified themselves as Hispanic (nearly all of these identified themselves racially as being white).
- According to the CJJPD, on June 30, 2009, approximately 7.9% of the offenders in prison were women and 26.5% of offenders under supervision in Community-Based Corrections (CBC) were women. Approximately 21.9% of the total offender population under correctional supervision was women.

# **Assumptions**

#### **Correctional and Fiscal Information**

- Charge, conviction, and sentencing patterns and trends will not change over the projection period.
- Prisoner length of stay, revocation rates, and other corrections policies and practices will not change over the projection period.
- The law will become effective July 1, 2010. A lag effect of six months is assumed from the effective date to the date of first entry of affected offenders into the correctional system.
- Half of the defendants will be indigent.
- These cases will be bench trials.

**Minority Data Information:** Approximately 14.0% of lowa's population has at least one disability. The number of disabled offenders convicted under this Bill may be 14.0%.

## **Summary of Impacts**

## **Correctional Impact**

On an annual basis, it is estimated there will be 107 fewer simple misdemeanor convictions, three more serious misdemeanor convictions, 109 more aggravated misdemeanor convictions, and 14 more Class D felony convictions. On an annual basis there will be an estimated 23 new admissions to prison; seven will be Class D felons and 16 will be aggravated misdemeanants. On an annual basis there will be 55 admissions to probation or parole: there will be 11 fewer simple, 1 more serious, and 48 aggravated misdemeanants admitted to probation, plus 7 Class D felons. In addition, 10 offenders annually will be released from prison and placed on parole. The table below shows the impact on the corrections system – prison and Community-Based Corrections (CBC). Admissions are adjusted for the first year due to the six-month lag effect. The population increases by more than the number of admissions because the average length of stay generally exceeds one year.

**Projected Corrections Population Increase** 

| 1 Tojected Corrections i Opalation increase |        |         |         |         |         |         |  |
|---|--------|---------|---------|---------|---------|---------|--|
|   |        | FY 2011 | FY 2012 | FY 2013 | FY 2014 | FY 2015 |  |
|   | Prison | 12      | 25      | 26      | 26      | 26      |  |
|   | CBC    | 28      | 55      | 67      | 68      | 68      |  |

# **Minority Impact**

The minority impact is expected to be minimal because the majority of offenders convicted are white males.

## **Fiscal Impact**

The fiscal impact is estimated to be an increased cost to the General Fund of \$132,000 in FY 2011 and \$387,000 in FY 2012. The table below shows the impact by areas within the criminal justice system.

| Fiscal | l Im | naci |
|--------|------|------|
|        |      |      |

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|------------------|---------|---------|---------|---------|--|--|
|                  | FY 2011 |         | FY 2012 |         |  |  |
| Indigent Defense | \$      | 50,000  | \$      | 99,000  |  |  |
| Court System     |         | 24,000  |         | 48,000  |  |  |
| Prison           |         | 40,000  |         | 167,000 |  |  |
| CBC              |         | 18,000  |         | 73,000  |  |  |
| Total            | \$      | 132,000 | \$      | 387,000 |  |  |

## Sources

Department of Human Rights, Criminal and Juvenile Justice Planning Division Department of Corrections Office of the State Public Defender Office of the Attorney General Judicial Branch

| /s/ Holly M. Lyons |
|--------------------|
| February 23, 2010  |

The fiscal note for this bill was prepared pursuant to <u>Joint Rule 17</u> and the correctional and minority impact statements were prepared pursuant to <u>Section 2.56</u>, <u>Code of Iowa</u>. Data used in developing this fiscal note, including correctional and minority impact information, is available from the Fiscal Services Division of the Legislative Services Agency upon request.